VESTRY MEETING AGENDA

May 21, 2024

5:30 p.m. Lunch in the **LEARNING CENTER**6:00 p.m. Meeting begins live in the **LEARNING CENTER** and via Zoom Meeting (https://allsaints-pas.zoom.us/j/89333769149)

Zoom Room opens at p.m. for social time.

We are shifting to zoom meeting instead of webinar so there will be no panelist invites.

Please contact Kathy Onoye if you are unable to attend: kathy.onoye@gmail.com

FOUR FOUNDATIONAL GOALS

Determine our Values, Mission, and Vision Address Serious Staffing Capacity Issues Provide Safe, Welcoming Space for Ministry Inspire Congregational Leadership & Development

ALL SAINTS' VALUES

Radical Inclusion Courageous Justice Joyful Spirituality Ethical Stewardship

I.	OPENING PRAYER Mike Kinman (6:00pm / 3 r	nins.)
II.	MISSION STATEMENT	min.)
	Doing Justice Courageously	
	Embracing Life Joyfully Reverently Inviting All Faiths and Peoples into Relationship	
	For the healing and transformation of ourselves, our community, and the world.	
III.	ROLL CALL & REPORT ON ABSENT MEMBERS Kathy Onoye (6:04pm / 5 r	mins.)
IV.	BUSINESS ITEMS A. Approval of Consent Agenda	mins.)
V.	EPISCOPAL FUN FACTSSusan Russell (6:10pm / 10	mins.)
VI.	FINANCE REPORT - 1 st Quarter Financials, GIVING REPORT Erin (6:20pm / 10 r	mins.)
VII.	. WARDEN'S REPORTAl/Walter (6:30pm / 1	min.)

IX. RECTOR'S REPORT	Mike Kinman (6:31pm / 5 mins)
X. LOOSE ENDS	Mike Kinman (6:36pm / 2 mins)
XIV. APPRECIATION & REGRETS	Mike Kinman (6:38pm / 2 mins.)
XV. EXECUTIVE SESSION - Budget Discussion	AL/Erin/Vestry (6:40pm / 80 min.)
XVI. CLOSING PRAYER	



NEXT SCHEDULED VESTRY MEETINGS:

Sunday, June 2, 2024, at noon. (Hybrid); Youth Sunday, Tacos on the Lawn Sunday, June 23, 2024, at noon (Hybrid); Lunch 11:30 am.